

DECLARATION AND POWER OF ATTORNEY FOR NATIONAL STAGE OF PCT PATENT APPLICATION

As a below-named inventor, I hereby declare that:

Attilio Luigi Moriggi

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "STRUCTURE FOR ANATOMICAL SUPPORT WITH FRAME AND CONVEX CUSHIONED PLATE FOR BACK, HEADREST AND SEAT, FOR SEATING IN GENERAL, ESPECIALLY SEATS IN MOTOR VEHICLES, WITH MANUAL AND MOTOR-DRIVEN ADAPTION OF CUSHIONED PLATE CONVEXITY AND POSITION"

The specification of which was filed as PCT International Application Number PCT/IT03/00201 on APRIL 03,2003

I hereby state that I believe the named inventor or inventors in the Declaration to be the original and first inventor or inventors of the subject matter which is claimed and for which a patent is sought.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

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|--------------------------------------|------------------|-----------------------|--------------------------|-----------|
| <u>Prior foreign application(s):</u> | <u>ITALY</u> | <u>MARCH 11, 2003</u> | <u>Priority claimed:</u> | |
| MI2003A000446 | | | X | |
| <u>(Number)</u> | <u>(Country)</u> | <u>(Date filed)</u> | <u>Yes</u> | <u>No</u> |

As a named inventor, I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Michael J. Striker, Reg. No. 27233

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Codes and that such willful false statement may jeopardize the validity of the application or any patent issued thereon.

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|---|---|--|---------------------------------------|
| Signature: |  | Date JULY 07, 2005 | Residence and Full Postal Address: |
| Full Name of First or Sole Inventor: Attilio Luigi Moriggi | Citizenship: Italian | VIA CAIMI,32 26019 VAILATE (CREMONA) ITALY | |
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| Full Name of Third or Sole Inventor: | Citizenship: | | |
| Signature: | Date: | Residence and Full Postal Address: | |
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| Signature: | Date: | Residence and Full Postal Address: | |
| Full Name of Fifth or Sole Inventor: | Citizenship: | | |
| Signature: | Date: | Residence and Full Postal Address: | |
| Full Name of Sixth or Sole Inventor: | Citizenship: | | |
| Signature: | Date: | Residence and Full Postal Address: | |
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| Full Name of Eighth or Sole Inventor: | Citizenship: | | |
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| Full Name of Ninth or Sole Inventor: | Citizenship: | | |